

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002197

FILED
May 07, 2005
Secretary of State

Entity Name: CARL T. PANZARELLA, DDS, LLC

Current Principal Place of Business:

10112 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2260 WEST BAY DRIVE
SUITE A
LARGO, FL 33770

Current Mailing Address:

10112 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2260 WEST BAY DRIVE
SUITE A
LARGO, FL 33770

FEI Number: 26-0077690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PANZARELLA, CARL T
10112 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PANZARELLA, CARL T
2260 WEST BAY DRIVE
SUITE A
LARGO, FL 33770 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PANZARELLA, CARL T
Address: 10112 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PANZARELLA, CARL T
Address: 2260 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARL T. PANZARELLA

MGRM

05/07/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date